CENTRAL BEAVERTON

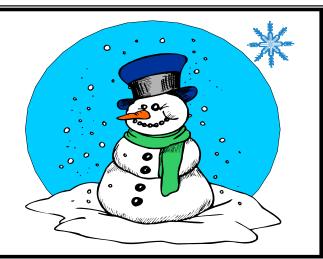
Neighborhood Association Committee



MEETING

Thursday, January 15, 2004 7:00 p.m.

Beaverton Community Center, Community Room 12350 SW 5th Ave. Ste. 100 (off Hall Blvd.)



AGENDA

Questions? Contact Charles Wilson, NAC Chair, (503) 641-7827

7.00	*** 1	1 T 4 1 40	C1 1 TT7'1
7:00	Welcome an	d Introductions –	- Charles Wilson

7:10 **State of the City** – Mayor Rob Drake

7:45 Farmington Road Improvements Project - Jim Brink, City of Beaverton Engineering

Department

8:15 Discussion about NAC, Elections for Board members and Officers

8:45 Other Issues, Questions

9:00 **Adjourn**

Attachments:

- **★** Land Use Bulletin
- **★** October Minutes
- **★** November Minutes
- **★** December Minutes



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If you are interested in receiving NAC information by email, or would like to be removed from the current mailing list, please provide your name and email address to our office at jschultz@ci.beaverton.or.us or by calling Juli Schultz at (503) 526-2543. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at (503) 526-2243.

Please note: If you provide your email address to the City, it is considered public information and could be given to any entity upon request.

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2243.

CENTRAL BEAVERTON NAC LAND USE BULLETIN 12/11/2003

	PROJECT TITLE	LOCATION	PUBLIC HEARING DATE	PROPOSED ACTION	STATUS
1	DR2003- 0164: LA Fitness at Cedar Hills Crossing	Vacant land, generally located in the southeast corner of the SW Hocken Avenue and SW Jenkins Road intersection	Public Hearing Date: January 22, 2004 City Council Chambers, First Floor Beaverton City Hall, 4755 SW Griffith Drive Beginning	The applicant is requesting Design Review Three approval for the construction of a fitness center building to be approximately 41,300 square feet in size. The building is proposed to contain approximately 38,290 square feet on the ground floor with a mezzanine level that is proposed to contain approximately 3,000 square feet. The proposal includes associated vehicular parking and landscaping improvements. Staff Planner: Liz Jones 503-350-4082.	Awaiting Decision

Central Beaverton NAC regular meeting, October 16, 2003 Minutes

Committee members present: Vern Williams, Dorothy Fisher

Others present: Terri Griffiths, Rex Cooper

NAC Chairman, Jacob Godden was called out of town unexpectedly

No Beaverton Police present to give report

No Treasurer's report

Three Firefighters from Engine 67 were present to give T.V. Fire and Rescue Report: This is Fire Prevention Week with Firefighters at Washington Square talking with people and handing out brochures on Fire Prevention & Safety.

- The Citizens Fire Academy has been cancelled for this session but there will be 6 more classes—to find out more call Central Office, 503-649-8577. This academy is to educate the public on the training and work of Firefighter.
- Witchen fires have been the number one problem. Best solution for grease burning in a pan is to carefully cover it with a lid.
- A reminder given to have furnaces services and chimneys cleaned each year.
- In District 350 there are 46 Firefighters eligible for retirement next year.
- Engine 67 on Farmington Road has a meeting room available to the public at no charge. It is suitable for 21 people— no birthday parties. Call to make reservations.

Parting statement: Speed bumps are slowing down calls and the Firefighters are trying to discourage installation. They would like other alternatives considered.

Kevin Martin, Consultant for AT&T Wireless Communications gave a presentation on a proposed monopole at Center Street and the MAX light rail tracks. He showed pictures of the sight and drawings of what is proposed at this point. This would be an 80ft. pole, painted dark brown, operating at 1900 MHZ, inside an 8ft concrete wall. Property owners within 500ft have been notified. Rex Cooper was present at this meeting because of his concern for his property value. Mr. Martin said studies had been made for Lake Oswego in 1994 with no noticeable effect on property values; further studies have not been made. There are no problems with TV reception. Additional photo simulation will be added before this is presented for application to Board of Design & Review; no date set for that meeting.

<u>Vern</u> reported that the American Legion Auxiliary had the Cinnamon Roll Booth at Farmers Market to substitute for Central Beaverton NAC, due to lack of volunteers from Central Beaverton.

<u>Terri Griffith</u> is on staff at the new Beaverton Hills Assisted Living Residence at 4525 SW 99th Ave. and invited people to come visit the facility.

Schiffler Park—no October meeting—next meeting will be May 2, 2004.

The new sign has been put up under the pavilion giving instructions in English and Spanish on reserving the structure. The blacktop paths have been repaired.

Dorothy Fisher compiled this summary.

CBNA Committee Meeting November 20, 2003

Present: Ardie Overby, Bob Price, Bill Wendt, Carol Wendt, W. Christian, Linda Schnitzer, Kristi Castanette, John P. Castanette, Jack and Carol Franklin, Charles Wilson, Tim Ruvo

7:05 Welcome and Introduction

7:10 Approval of Minutes: Last months minutes were not discussed.

Treasury Report

No report due to Rita's absence.

Ardon Overby's proposed project.

Ardon Overby showed pictures of his property before and after improvements he has made. He would like to add 4000 square foot addition to the existing 7500 square foot building. All the neighbors adjoining the property welcome the addition and the improvements Ardie has made. Mr. Overby displayed architectural plans for the project for all in attendance to review.

Bob Price, Mr. Overby's land use consultant explained the regulatory process including the recent director's interpretation that determined Mr. Overby's hobby use of the site is in fact a private recreational use under the provisions of the Beaverton Community Development Code, thus allowing Mr. Overby to proceed with a set of applications to the city for a 1) Conditional Use 2) Design Review 3; and 3) Flexible Setback. He also said that 114 notices have been mailed to property owners within 500 feet of the site.

The director's interpretation stated that the property could not be used for neighbors parking, football parking, or storing materials for the Christmas in July program.

All at the meeting thought Ardie had a good track record of keeping the property in good shape and helping the community. It was agreed that the NAC would support Mr. Overby's application to the city.

General Discussion

A question was raised as to what the NAC does. Vice Chair provided a brief description of the functions of the NAC including donations to such community minded causes as the library and the Beaverton PAL.

Jack Franklin stated that there would be a public hearing before the Planning Commission on Mr. Overby's proposal. All who received notice of this meeting will be notified by the city of the date and time.

7:40 Adjourned

Respectfully submitted by Charles Wilson

Present: Carol Franklin, Jack Franklin, Freddie McBride, Rita McCormick, Vern Williams, Charles Wilson

7:00 Welcome and Introductions

7:05 Approval of Minutes

No minutes available from last meeting

7:10 Treasurers Report

Rita McCormick states NAC has \$2567.34 on account.

Jack Franklin will replace Dorothy Fisher as alternate signer on checking account.

Old Business

Trying to increase participation in NAC.

Freddie suggested inviting apartment managers to meetings.

Rita will update the monthly mailing list for the NAC.

Charles hoped the annual postcard informing all citizens about NAC activities would help bring attention from the community.

New NAC tee shirts might help spread interest.

A sign was suggested that would let the public know a NAC meeting was in progress.

New Business

Discussion concerning which charitable organizations should receive money from the CBNAC.

Suggestions included: War Memorial debt relief, Toy and Joy, Oregon Food Bank, Portland Metropolitan Chaplains, and PAL.

A motion was made and unanimously passed to contribute \$500.00 to American Legion Post 124 to help with the War Memorial Debt.

A motion was made and unanimously passed to give \$500.00 to Metro Police Chaplains designated to Wally Johnston.

Election of NAC Officers

Charles Wilson was nominated and voted NAC Chair.

Vern Williams was nominated and voted Recorder.

Rita McCormick was nominated and voted Treasurer.

A Vice Chair will be elected later.

A volunteered is sought to attend the CCI meeting, the 4th Tuesday of each month at 7:00 at City Hall.

<u>Announcements</u>

Mayor Rob Drake will give the State of the City address at the January 15th CBNAC meeting.

Farmington Road Advisory Committee will also have an update on January 15th.

9:05 Adjourn

Respectfully submitted by Charles Wilson